

Message Text

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61

ORIGIN AF-04

INFO OCT-01 SS-14 ISO-00 NSC-05 NSCE-00 NEA-06 EUR-08 EB-03

COME-00 SP-02 L-01 INR-05 CIAE-00 PRS-01 /050 R

DRAFTED BY AF/C:RRSTRAND:GJB

APPROVED BY AF:JJBLAKE

NEA/RA:HMONTGOMERY (INFO)

EUR/IB:MDURKEE (INFO)

EB/IDF/OMA:RRYAN

AF/EPS:RDUNCAN

COMMERCE:FOCWEIJA (INFO)

AF/C:WLCUTLER

----- 098546

P 032019Z APR 75

FM SECSTATE WASHDC

TO AMEMBASSY KINSHASA PRIORITY

C O N F I D E N T I A L STATE 075404

LIMDIS

E.O. 11652: GDS

TAGS: AFIN, CG

SUBJECT: PETRODOLLAR LOAN

REFS: A) KINSHASA 2660 B) KINSHASA 2599; C) KINSHASA 2517;
D) KINSHASA 2427

PASS TO COMMERCE

1. AF/C HAS QUERIED COMMERCE AND THE RELEVANT OFFICES IN
NEA, EUR AND EB BUT HAS BEEN ABLE TO LEARN NOTHING ABOUT
ROLANDO TL-TAMS,"HDOMCIATES", N.Y., PETROLEUM AND REAL
ESTATE FUND INTERNATIONAL, OR NOUR EL DIN MOHAMED KRAMER.
NONE OF THESE IS LISTED IN THE NEW YORK TELEPHONE
DIRECTORIES, IN BUSINESS DIRECTORIES (STANDARD AND POORS,
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D AND B, MOODY'S), IN WTDRS FROM SPAIN, OR IN THE FILES OF

NEW YORK COMMERCE FIELD OFFICE. "HDOMCIATES", N.Y., IS NOT A PUBLISHED CABLE ADDRESS. GIVEN THE PLETHORA OF OPERATORS TRYING TO GET A PIECE OF THE PETRODOLLAR ACTION AND THE ABSENCE AT PRESENT OF LEGAL REGISTRATION REQUIREMENTS, LIKELIHOOD OF TRACKING DOWN LEADS PROVIDED REF C AND THEN DEVELOPING USEFUL INFORMATION SEEMS SLIGHT WITHOUT CONSIDERABLE INVESTIGATIVE EFFORT.

2. AS ALREADY REPORTED BY LETTER, POSSIBILITY OF MORGAN GUARANTY TRUST INVOLVEMENT (REF D) IN LARGE BOP LOAN CAN BE DISMISSED.

3. BASED ON MOBUTU COMMENTS TO DEVLIN EARLIER THIS WEEK, PRESUME WE SHOULD KNOW SHORTLY WHETHER ALLEGED LOAN IS FACT OR FANCY. IF FACT, AGREE IT MIGHT BE COLLATERALIZED IN ANY OF THE WAYS SUGGESTED REF B; AND ALL BUT THE SECOND WOULD BE DISTURBING. KISSINGER

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NNN

Message Attributes

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Margaret P. Grafeld
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05 JUL 2006

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TAGS: AFIN, CG
To: KINSHASA
Type: TE
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